

**STATE MINERAL AND ENERGY BOARD  
DOCKET REVIEW COMMITTEE**

**ITEMS REQUIRING BOARD APPROVAL**

**MARCH 13, 2013**

**A. STATE AGENCY LEASES**  
**MARCH 13, 2013**

La. R.S. 30:151 identifies the term “agency” as a levee district, drainage district, road district, school district, school board, or other board, commission, parish, municipality, state university, state college, state penal or charitable institution or agency, unit or institution of the state or subdivision thereof.

La. R.S. 30:155 provides that, if an agency doesn’t want the Mineral and Energy Board to do its mineral leasing, it may do its own mineral leasing, the lease given must still be approved by the State Mineral and Energy Board under R.S. 30:158.

La. R.S. 30:156 provides that, if an agency wants to mineral lease its own property, it must follow the same leasing process as the State does, including advertising, sealed bids, etc.

La. R.S. 30:158 provides that, if a mineral lease given by an agency of its own property is not approved by the Mineral and Energy Board, it is an absolutely void lease.

Pursuant to the above statutory authority, listed below are leases given by state agencies and submitted for State Mineral and Energy Board approval. The staff examines the documents submitted to make sure that the agency follows all of the steps this office goes through in leasing State owned acreage and that the document has been properly notarized.

**No items received for this category.**

**B. STATE LEASE TRANSFERS**  
**MARCH 13, 2013**

**La. R.S. 30:128 (A)** provides that no transfer or assignment in relation to any lease of minerals or mineral rights owned by the state shall be valid unless approved by the State Mineral and Energy Board. Additionally, transfers or assignments shall not be granted to prospective leaseholders that are not currently registered with the office of mineral resources.

This section deals with such transfers of interest in state mineral leases in the form of assignments of rights, subleases, and stipulations of interest. It also deals with transfers such as mergers or changes of names, which act as an assignment of interest to the newly named or emerging entity from a merger. Accompanying each of the items submitted in this section was an Ownership Transfer Form (formerly called a Form B) listing the pre- transfer ownership interest in the lease and the post- transfer ownership interest. Each document is carefully checked by the staff to ensure that the interest transfer figures are consistent, that our ownership records are complete and that all form requirements are met.

1. ASSIGNMENT

STATE LEASE NO. 18614,  
St. Mary Parish, Louisiana

An Assignment from McMoRan Oil & Gas LLC to Energy XXI Onshore, LLC, of all of Assignor's right, title and interest in and to State Lease No. 18614, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

Energy XXI Onshore, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

2. ASSIGNMENT

STATE LEASE NO. 20597,  
St. Mary Parish, Louisiana

An Assignment from RoDa Drilling, LP, an undivided interest to the following in the proportions set out below:

McMoRan Oil & Gas LLC	37.5%
Hilcorp Energy I, L.P.	25.0%

in and to State Lease No. 20597, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

Roda Drilling, LP is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

**B. STATE LEASE TRANSFERS**  
**MARCH 13, 2013**

3. CHANGE OF NAME

STATE LEASE NOS. 20984,  
20985, 21069, 21080 and 21081,  
Lafourche and Plaquemines  
Parishes, Louisiana

A Change of Name whereby Merit Energy Services, L.L.C. is changing its name to Penterra Services, L.L.C, under the name of Penterra Services, L.L.C., affecting State Lease Nos. 20984, 20985, 21069, 21080 and 21081, Lafourche and Plaquemines Parishes, Louisiana, with further particulars being stipulated in the instrument.

4. CHANGE OF NAME

STATE LEASE NOS. 192,  
2747, 3155, 3262, 20289,  
20290, 20291, 20292, 20293  
20294, 20295, 20317, 20318,  
20319, 20320, 20321, 20322,  
20323, 20324, 20325, 20326,  
20327, 20328, 20330, 20331,  
20332, 20333, 20334, 20551,  
20553, 20583, 20584, 20585,  
20586, 20587, 20588, 20589,  
20590, 20591, 20592, 20593,  
20594, 20602, 20603, 20604,  
20605, 20606, 20607, 20614,  
20615, 20616, 20617, 20618,  
20696, 20697, 20698, 20699,  
20704, 20705, 20715, 20716,  
20717, 20718, 20724, 20725,  
20726, 20727, 20730, 20731,  
20732, 20733, 20734, 20735,  
20736, 20737 and 20756,  
Avoyelles, Beauregard, East Baton  
Rouge, East Feliciana, Evangeline,  
Lafourche, Plaquemines,  
Pointe Coupee, Rapides, St. Landry  
Vernon, West Baton Rouge and  
West Feliciana Parishes, Louisiana

A Change of Name whereby Anadarko E&P Company LP is changing its name to Anadarko E&P Onshore LLC, affecting State Lease Nos. 192, 2747, 3155, 3262, 20289, 20290, 20291, 20292, 20293, 20294, 20295, 20317, 20318, 20319, 20320, 20321, 20322, 20323, 20324, 20325, 20326, 20327, 20328, 20330, 20331, 20332, 20333, 20334, 20551, 20553, 20583, 20584, 20585, 20586, 20587, 20588, 20589, 20590, 20591, 20592, 20593, 20594, 20602, 20603, 20604, 20605, 20606, 20607, 20614, 20615, 20616, 20617, 20618, 20696, 20697, 20698, 20699, 20704, 20705, 20715, 20716, 20717, 20718, 20724, 20725, 20726, 20727, 20730, 20731, 20732, 20733, 20734, 20735, 20736, 20737 and 20756, Avoyelles, Beauregard, East Baton Rouge, East Feliciana, Evangeline, Lafourche, Plaquemines, Pointe Coupee, Rapides, St. Landry, Vernon, West Baton Rouge and West Feliciana Parishes, Louisiana, with further particulars being stipulated in the instrument.

**B. STATE LEASE TRANSFERS**  
**MARCH 13, 2013**

5. ASSIGNMENT

STATE LEASE NO. 19795,  
Red River Parish, Louisiana

An Assignment from B H Petroleum Inc. to Encana Oil & Gas (USA) Inc., of all of Assignor's right, title and interest in and to State Lease No. 19795, Red River Parish, Louisiana, with further particulars being stipulated in the instrument.

Encana Oil & Gas (USA) Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

6. ASSIGNMENT

STATE LEASE NO. 19796,  
Red River Parish, Louisiana

An Assignment from B H Petroleum Inc. to Encana Oil & Gas (USA) Inc., of all of Assignor's right, title and interest in and to State Lease No. 19796, Red River Parish, Louisiana, with further particulars being stipulated in the instrument.

Encana Oil & Gas (USA) Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

7. ASSIGNMENT

STATE LEASE NOS. 18350,  
18351, 18352 and 19006,  
St. Mary Parish, Louisiana

An Assignment from Knight Resources, LLC to White Oak Resources VI, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 18350, 18351, 18352 and 19006, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

White Oak Resources VI, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

8. ASSIGNMENT

STATE LEASE NOS. 20980,  
20981, 21008 and 21009,  
Allen Parish, Louisiana

An Assignment from Elysium Natural Resources, LLC to Hilcorp Energy I, L.P., an undivided 75% of Assignor's interest in and to State Lease Nos. 20980, 20981, 21008 and 21009, Allen Parish, Louisiana, with further particulars being stipulated in the instrument.

Hilcorp Energy I, L.P. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

**B. STATE LEASE TRANSFERS**  
**MARCH 13, 2013**

9. ASSIGNMENT

OPERATING AGREEMENT  
"A0261", Plaquemines Parish,  
Louisiana

An Assignment from Royal T Oil Company, Inc. to Sunquest Investments, Inc., of all of Assignor's right, title and interest in and to Operating Agreement "A0261", Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Sunquest Investment, Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

10. ASSIGNMENT

OPERATING AGREEMENT  
"A0261", Plaquemines Parish,  
Louisiana

An Assignment from Sunquest Investments, Inc. to Eleven Energy Corporation, of all of Assignor's right, title and interest in and to Operating Agreement "A0261", Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Eleven Energy Corporation is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

11. QUITCLAIM DEED AND CORRECTION  
OF QUITCLAIM DEED

STATE LEASE NO. 7501,  
Lafourche Parish, Louisiana

A Quitclaim Deed and Correction of Quitclaim Deed from Smith Operating and Management Co., to the following in the proportions set out below:

Alpine Exploration Companies, Inc.	1%
Big Sky Operating Companies, Inc.	99%

in and to State Lease No. 7501, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

Alpine Exploration Companies, Inc. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

**B. STATE LEASE TRANSFERS**  
**MARCH 13, 2013**

12. ASSIGNMENT

STATE LEASE NO. 328,  
Lafourche Parish, Louisiana

An Assignment from Gruy L.L.C., Petrolera Carlos, LLC, HF Properties, Ltd., The Weiss Trust, Clement Equities, Callex Resources, Inc., Kensington Investment Co., Inc., Charles N. Rogers and Kerens Oil Ltd. to S2 Energy, LLC, of all of Assignor's right, title and interest in and to State Lease No. 328, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

S2 Energy, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

13. ASSIGNMENT

STATE LEASE NOS. 21086,  
21092, 21096, 21100, 21102,  
21105 and 21106, Terrebonne  
Parish, Louisiana

An Assignment from Cypress Energy Corporation to Houston Energy, L.P., of all of Assignor's right, title and interest in and to State Lease Nos. 21086, 21092, 21096, 21100, 21102, 21105 and 21106, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

Houston Energy, L.P. is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

14. ASSIGNMENT

STATE LEASE NO. 7964,  
Acadia Parish, Louisiana

An Assignment from Development Oil & Gas LLC to Goodwater Oil & Gas, LLC, of all of Assignor's undivided interest in and to State Lease No. 7964, Acadia Parish, Louisiana, with further particulars being stipulated in the instrument.

Goodwater Oil & Gas, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

**B. STATE LEASE TRANSFERS**  
**MARCH 13, 2013**

15. ASSIGNMENT

STATE LEASE NOS. 18423,  
18521, 18524, 19031, 19190,  
19192 and 20473,  
Cameron Parish, Louisiana

An Assignment from Jeffery & Andrea Wilkinson Family Limited Partnership to Northstar Offshore Group, LLC, of all of Assignors right, title and interest in and to State Lease Nos. 18423, 18521, 18524, 19031, 19190, 19192 and 20473, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument.

Northstar Offshore Group, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

16. STIPULATION OF INTEREST AND  
CROSS CONVEYANCE

STATE LEASE NO. 195,  
Plaquemines Parish, Louisiana

A Stipulation of Interest and Cross Conveyance whereas certain owners, being Quarantine Bay, L.L.C., Cox Oil LLC, BHST, LLC, Southern Bay Louisiana, L.L.C, together with Cox Oil Offshore, LLC, Zot Oil & Gas, L.L.C, RCL Capital Management LLC, held for the benefit of Series 7 (Pelican), a series of RCL Capital Management LLC and Exegesis, LLC, all hereinafter referred to as "Pelican Participants" do hereby agree and stipulate that said lease is owned by the following:

Quarantine Bay, L.L.C.	.420000
Cox Interests, L.L.C.	.000000
Southern Bay Louisiana, L.L.C.	.220000
Cox Oil LLC	.210000
BHST, LLC	.015000
Texoil Energy, Inc.	.000000
Cox Oil Offshore, LLC	.050000
ZOT Oil & Gas, L.L.C.	.010000
RCL Capital Management LLC, held for	.070000
The benefit of Series 7 (Pelican), a series of RCL	
Capital Management LLC	
Exegesis, LLC	.005000

in and to State Lease No. 195, Plaquemines Parish, **INSOFAR AND ONLY INSOFAR AS** it covers the Pelican Prospect Area, described on the attached "Exhibit A", with further particulars being stipulated in the instrument.

Cox Oil LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

**B. STATE LEASE TRANSFERS**  
**MARCH 13, 2013**

17. CORRECTION OF RESOLUTION

STATE LEASE NOS. 978,  
979, 1071, 2549 and Operating  
Agreements "A0161" and "A0162",  
Jefferson and Plaquemines Parishes,  
Louisiana

A Correction of Resolution No. 68 from the May 10, 1995 Meeting, being an Assignment from Conoco Inc., Texaco Exploration and Production Inc., OXY USA Inc. and Vastar Resources, Inc. to Panaco Inc., whereas the following language was omitted from said resolution and is hereby being added..."**LESS AND EXCEPT** the 10,100' "C" Sand Unit described as the stratigraphic equivalent of 10,380' MD as seen in the State Lease No. 1922 No. 23 Well", affecting State Lease Nos. 978, 979, 1071, 2549 and Operating Agreements "A0161" and "A0162", Jefferson and Plaquemines Parishes, Louisiana.

18. CORRECTION OF RESOLUTION

STATE LEASE NOS. 979,  
1277, 1354, 1922, 2227, 2552,  
2565, 2566, 2593, 6629, 8025,  
8522, 9680, 10745, 12729,  
12766, 12966, 12967, 13261,  
13262, 13920, 14077 and 15238,  
Caddo, DeSoto, Jefferson Davis,  
Plaquemines, St. Bernard and  
Vermilion Parishes, Louisiana

A Correction of Resolution No. 45 from the March 13, 2002 Meeting, being a Merger whereby Energy Development Corporation is merging with and into Samedan Oil Corporation, under the name of Samedan Oil Corporation, whereas State Lease No. 979 was omitted from said resolution and is hereby being added, affecting State Lease Nos. 978, 1277, 1354, 1922, 2227, 2552, 2565, 2566, 2593, 6629, 8025, 8522, 9680, 10745, 12729, 12766, 12966, 12967, 13261, 13262, 13920, 14077 and 15238, Caddo, DeSoto, Jefferson Davis, Plaquemines, St. Bernard and Vermilion Parishes, Louisiana.

19. CORRECTION OF RESOLUTION

STATE LEASE NOS. 978,  
979, 2192, 4724 and 7636,  
Bienville, Jefferson, Plaquemines,  
Pointe Coupee and St. Bernard  
Parishes, Louisiana

A Correction of Resolution No. 3 from the March 12, 2003 Meeting, being a Merger whereby Conoco, Inc. is margining with and into ConocoPhillips Company, under the name of ConocoPhillips Company, whereas State Lease No. 979 was omitted from said resolution and is hereby being added, affecting State Lease Nos. 978, 979, 2192, 4724 and 7636, Bienville, Jefferson, Plaquemines, Pointe Coupee and St. Bernard Parishes, Louisiana.

**B. STATE LEASE TRANSFERS**  
**MARCH 13, 2013**

20. CORRECTION OF RESOLUTION

STATE LEASE NOS. 979,  
1277, 1354, 1467, 1922, 2227,  
2552, 2565, 2566, 2593, 5419,  
6629, 7028, 8025, 8522, 9680,  
10745, 11584, 11999, 12729,  
12966, 12967, 13262, 13920,  
14077, 14371, 14720, 14721,  
15238, 15502, 16505, 17193,  
17360, 17381 and 17462,  
Beauregard, Caddo, Calcasieu,  
Cameron, De Soto, Iberville,  
Jefferson, Jefferson Davis,  
Plaquemines, St. Bernard, St.  
Charles and Vermilion Parishes,  
Louisiana

A Correction of Resolution No. 5 from the August 13, 2003 Meeting, being a Merger whereby Samedan Oil Corporation is merging with and into Noble Energy, Inc., under the name of Noble Energy, Inc., whereas State Lease Nos. 979, 15502 and 16505 were omitted from said resolution and are hereby being added, affecting State Lease Nos. 979, 1277, 1354, 1467, 1922, 2227, 2552, 2565, 2566, 2593, 5419, 6629, 7028, 8025, 8522, 9680, 10745, 11584, 11999, 12729, 12966, 12967, 13262, 13920, 14077, 14371, 14720, 14721, 15238, 15502, 16505, 17193, 17360, 17381 and 17462, Beauregard, Caddo, Calcasieu, Cameron, De Soto, Iberville, Jefferson, Jefferson Davis, Plaquemines, St. Bernard, St. Charles and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

21. ASSIGNMENT

STATE LEASE NOS. 195,  
1349, 1350 and 15941,  
Plaquemines Parish, Louisiana

An Assignment from Southern Bay Louisiana, LLC to Cox Oil LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 195, 1349, 1350 and 15941, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Cox Oil LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

**B. STATE LEASE TRANSFERS**  
**MARCH 13, 2013**

22. ASSIGNMENT

STATE LEASE NOS. 2220,  
2221, 4039, 4147, 6618, 12503,  
12789, 13306, 16158, 16713,  
and 17002, St. Bernard Parish,  
Louisiana

An Assignment from Southern Bay Louisiana to Cox Oil LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 2220, 2221, 4039, 4147, 6618, 12503, 12789, 13306, 16158, 16713 and 17002, St. Bernard Parish, Louisiana, with further particulars being stipulated in the instrument.

Cox Oil LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

23. ASSIGNMENT

STATE LEASE NO. 21011,  
Ascension and Iberville  
Parishes, Louisiana

An Assignment from Woodland Petroleum Corporation to The Meridian Resource and Exploration, LLC, of all of Assignor's right, title and interest in and to State Lease No. 21011, Ascension and Iberville Parishes, Louisiana, with further particulars being stipulated in the instrument.

The Meridian Resource and Exploration, LLC is designated as the joint account Lessee (contact person) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

**C. DEPARTMENT OF WILDLIFE AND FISHERIES STATE AGENCY  
LEASE TRANSFERS  
MARCH 13, 2013**

The State Agency Leases require that any transfer of interest be approved by the Agency prior to the transfer. By Co-operative Endeavor Agreement, dated effective December 18, 2009, the Office of Mineral Resources has assumed responsibility for the administration of all State Agency Leases awarded by or on behalf of the said Department of Wildlife and Fisheries.

This section deals with transfers of interests in those State Agency Leases for the Department of Wildlife and Fisheries now under administration by the Office of Mineral Resources as staff of the Louisiana State Mineral and Energy Board and for which approval by the Board is being requested. Accompanying each item submitted in this section was an Ownership Transfer Form (Form-B) listing the pre-transfer and post-transfer interest of all party lease owners in the lease(s) herein set forth. Each document is carefully checked by the staff to ensure that the interest transfer figures are consistent with and reflect the interest in our records; and further, that all form requirements are met.

**No items received for this category.**

**D. ADVERTISED PROPOSALS**  
**MARCH 13, 2013**

**La. R.S. 30:129.1** provides that certain types of agreements entered into by the State with respect to its mineral leasing activity must be advertised within a specific time of the State Mineral and Energy Board meeting at which those agreements will be acted on.

These items are called advertised items. They consist of unitization agreements, lease amendments, gas production contracts, amendments, compromise agreements and other types of agreements. These items are checked by the staff to make sure that the contents of the agreement correctly reflect the understanding of all parties, that the form is authentic and properly notarized and that the items have met the statutory advertisement requirements.

1. UNITIZATION AGREEMENT (13-8)

STATE LEASE NOS. 340,  
20515, 20531, 20532, 20533,  
20534, 20535, 20719, 20720,  
20754, 20755, 21044, 21045,  
21053, 21054 and 21055,  
Atchafalaya Bay Field,  
St. Mary Parish, Louisiana

A Unitization Agreement presented by Castex Energy Partners, L.P., Castex Energy 2008, LP, Apache Corporation, Castex Energy Development Fund, L.P, Castex Energy 2005, LP, Energy XXI Onshore, LLC and Shoreline Offshore, LLC, to create a 2805.322 acre unit, more or less, identified as the **“Castex Energy Inc. - Atchafalaya Bay Field- Voluntary Unit “B”**, with 374.510 acres being attributable to State Lease No. 340., 27.566 acres being attributable to State Lease No. 20515, 106.692 acres being attributable to State Lease No. 20531, 155.872 acres being attributable to State Lease No. 20532, 184.950 acres being attributable to State Lease No. 20533, 355.330 acres being attributable to State Lease No. 20534, 49.200 acres being attributable to State Lease No. 20535, 775.753 acres being attributable to State Lease No. 20719, 6.330 acres being attributable to State Lease No. 20720, 35.934 acres being attributable to State Lease No. 20754, 73.628 acres being attributable to State Lease No. 20755, 134.561 acres being attributable to State Lease No. 21044, 43.644 acres being attributable to State Lease No. 21045, 374.619 acres being attributable to State Lease No. 21053, 105.795 acres being attributable to State Lease No. 21054 and 0.938 acres being attributable to State Lease No. 21055, Atchafalaya Bay Field, St. Mary Parish, Louisiana, with further particulars being stipulated in the instrument.

2. LEASE AMENDMENT (13-9)

STATE LEASE NO. 3258,  
Lafourche Parish, Louisiana

A Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc., whereas said parties desire to amend said lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 3258, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

**D. ADVERTISED PROPOSALS**  
**MARCH 13, 2013**

3. LEASE AMENDMENT (13-10)

STATE LEASE NO. 3599,  
Lafourche Parish, Louisiana

A Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, Hilcorp Energy I, L.P., Goodrich Oil Company, MWE Energy, Inc. and Ridge Exploration, Inc., whereas said parties desire to amend said lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 3599, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

4. UNITIZATION AGREEMENT (13-11)

STATE LEASE NOS. 20675  
and 21010, Calcasieu Parish,  
Louisiana

A Unitization Agreement by and between the State Mineral and Energy Board for and on behalf of the State of Louisiana, RN Minerals, L.L.C., Diamond Development Incorporated and New Century Exploration, Inc., to create a 60 acre unit, more or less, identified as the “**New Century Exploration, Inc.-Gillis-English Bayou-VUA Diamond Development, Incorporated Et Al No. 1**”, with 11.50 acres being attributable to State Lease No. 20675, 6.50 acres being attributable to State Lease No. 21010 and the remaining acreage being attributable to private ownership, Calcasieu Parish, Louisiana, with further particulars being stipulated in the instrument.

5. AMENDMENT TO OPERATING  
AGREEMENT (13-12)

OPERATING AGREEMENT  
“A0320”, Lafourche Parish,  
Louisiana

An Amendment to that certain Operating Agreement, dated January 11, 2012, by and between the State of Louisiana and Fortis Exploration, LLC, whereas said parties desire to amend the description of the Agreement, affecting Operating Agreement “A0320”, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.